
Minutes
Washington City Municipal Building Authority
Wednesday, November 12, 2014

Attendance: Municipal Building Authority Chair Kenneth Neilson, Members Garth Nisson, Thad Seegmiller, Kress Staheli, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Secretary Danice B. Bulloch, Deputy Recorder Tara Pentz, Leisure Services Director Barry Blake, Public Works Director Mike Shaw, Power Director Kelly Carlson, Community Development Director Drew Ellerman, IT Director Steve Whittekiend, Administrative Services Manager Kimberly Ruesch, Audience: Jody Steurer, Riley Steurer

Meeting commenced at 6:00 P.M.

1. APPROVAL OF THE AGENDA

Member Seegmiller made a motion to approve the agenda. Member Truman seconded the motion; which passed with the following roll call vote:

<i>Member Nisson</i>	<i>Aye</i>
<i>Member Seegmiller</i>	<i>Aye</i>
<i>Member Staheli</i>	<i>Aye</i>
<i>Member Truman</i>	<i>Aye</i>
<i>Member Turek</i>	<i>Aye</i>

2. PUBLIC HEARING

A. Public Hearing regarding the issuance and sale of not more than \$3,500,000 aggregate principal amount of Lease Revenue Bonds and to receive input from the public with respect to the issuance of the Series 2014 Bonds. City Manager Roger Carter

City Manager Roger Carter reviewed the details of the Lease Revenue Bonds. This bond will be to fully complete the Sullivan Virgin River Soccer Park.

Leisure Services Director Barry Blake stated the original planned called for tennis courts. However, they have decided to place pickleball courts instead. The plan is for four fields, but they are going to try to place six if possible.

Chairman Neilson open the Public Hearing.

No public comments were made.

Member Truman made a motion to close the public hearing. Member Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Member Nisson</i>	<i>Aye</i>
<i>Member Seegmiller</i>	<i>Aye</i>
<i>Member Staheli</i>	<i>Aye</i>
<i>Member Truman</i>	<i>Aye</i>
<i>Member Turek</i>	<i>Aye</i>

3. ADJOURNMENT

Member Seegmiller made a motion to adjourn the meeting. Member Turek seconded the motion; which passed with the following roll call vote:

<i>Member Nisson</i>	<i>Aye</i>
<i>Member Seegmiller</i>	<i>Aye</i>
<i>Member Staheli</i>	<i>Aye</i>
<i>Member Truman</i>	<i>Aye</i>
<i>Member Turek</i>	<i>Aye</i>

Meeting adjourned at 6:06 P.M.

Passed and approved on this 25th day of November 2014.

Attest by:


Danice B. Bulloch, Secretary



Washington City


Kenneth F. Neilson, Chair

